



Sullivan County NH, Board of Commissioners Business Meeting  
Revised - AGENDA

**Tuesday, January 22, 2008 - 3 PM**

Place: **UNITY Complex,**  
**Sullivan County Health Care Facility, 5 Nursing Home Drive Unity NH**

- 3:00 PM – 3:05 PM 1. Commissioner Officer Appointments**  
 Chair  
 Vice Chair  
 Clerk
- 3:05 PM – 3:25 PM 2. \$4,000,000 Borrowing Request, County Treasurer,**
- 3:25 PM – 3:40 PM 3. Sheriff's Office: Vehicle Fleet Update**
- 3:40 PM - 4:00 PM 4. D.O.C. Superintendent Report**  
a. DOC Officer Of The Year Award, signing of certificate  
b. SPOTS terminal  
c. Community Corrections Center
- 4:00 PM – 4:15 PM 5. Sullivan County Health Care Administrator Report**  
a. Census  
b. Staffing: Administrative Assistant Position  
c. Landmark Health Solutions LLC Consultant Agreement Review and Ratification
- 4:15 PM - 4:35 PM 6. Facilities & Operations Director/Interim County Manager Report**  
a. FY 09 Budget Update  
b. MRF Update  
c. Fund 24 grant update:  
o Public Health Network Coordinator (PHNC) Update  
o AHHR Pandemic Plans Phase III Update  
o Current Excel Spreadsheet, eff. 12/31/07
- 4:35 PM – 4:55 PM 7. Commissioners' Report**  
a. Finances: Frozen Funds FY08  
b. Smoking issue – tabled from 12/22 and 1/8, Probable Executive Session Per RSA 91-A:3.ii.c & d.
- 4:55 PM – 5:10 PM 8. Public Participation**  
o OVW FY08 Safe Havens Grant, Emerge Family Advocate Coordinator Jen Sharkey
- 5:10 PM – 5:20 PM 9. Meeting Minutes Review**  
a. Nov. 28, 2007 Special Public/Exec. Session  
b. Dec. 18, 2007 Public  
c. Dec. 18, 2007 Exec. Session 5:45 PM  
d. Dec. 18, 2007 Exec. Session 6:10  
e. Dec. 18, 2007 Exec. Session 6:11  
f. Jan. 2, 2008 Public  
g. Jan. 2, 2008 Executive Session 5:35 PM  
h. Jan. 8, 2008 Public  
i. Jan. 8, 2008 Executive Session 5:04 PM
- 5:20 PM 10. Adjourn meeting.**

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



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*Upcoming Events/Meetings:*

- **Jan. 25<sup>th</sup>, Fri. S.C. Delegation: Executive Finance Committee Meeting.**
  - **Time: 10 AM.** Place: Newport – 14 Main Street, Comm’s Conf. Rm.
- **Feb. 4 – 8<sup>th</sup>, Department Heads / Elected Officials meet with Interim County Manager.**
- **Feb. 5<sup>th</sup> Tue. Next Board of Commissioners Meeting.**
  - **Time: 3 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners’ Conference Room.
- **Feb. 18<sup>th</sup> Mon. Newport offices closed in observance of Washington’s Birthday.**
- **Feb. 19<sup>th</sup> Tue. Board of Commissioners Meeting.**
  - **Time: 3 PM.** Place: Unity County Complex – Sullivan County Health Care Facility, 5 Nursing Home Drive, Unity. Activities Room.
- **Feb. 21<sup>st</sup> Thu. Greater Sullivan County All Health Hazard Region Committee Meeting.**
  - **Time: 9:30 AM.** Place: Newport – 14 Main Street. Room TBA.

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